



POSTING LOG #:

2016-88

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**- CONTINUAL COMMITTEE MEETINGS -**

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**NOTICE OF VILLAGE BOARD MEETING**

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, May 10, 2016**  
**6:00PM**

**PUBLIC SAFETY & HEALTH**

- Discussion and Consideration Amending the Chapter 7 of the Code of Ordinances Relating to No Parking
- Storage of the Antique Fire Engine
- Emergency Warning Sirens
- South Shore Fire Department Update

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Discussion and Consideration of the Purchase of a New Accounting Software System
- Discussion and Consideration of the Purchase of a Payroll Direct Deposit System Module
- Depot Platform Shelters
- West Road Tree Removal

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility / Bid Schedule for Department of Public Works Facility
- Organic Waste Contract
- Review of the Bids for the Braun Road Project

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Discussion of the Closure of TID #3

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Addition of a New Property Grounds, Recreation & Fireworks Committee
- Amendment to the Zoning Ordinance Relating to Front, Back, and Sideyard Setbacks
- Amendment to Public Safety & Health Committee Name to Public Safety, Technology & Health
- Hiring of New Office Staff for Village Hall
- Status of the Real School Relocation to 10116 Stellar Avenue

**STORM WATER & WASTEWATER**

- Ordinance 2016-04-An Ordinance to Recodify Chapter 15 "Erosion Control and Post Construction Storm Water Management," of the Code of Ordinances of the Village of Sturtevant
- Racine Water Utility Watermain Relay Project

## **PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Park Impact Fees
- Events / Iron Horse Account
- Iron Horse
- Fireworks-Vendors/Parking
- Village Rummage Sale / Petting Zoo
- Pancake Breakfast Report
- Newsletter
- Electronic Signage – Stewart Signs
- Grant Report Presented By Village Resident Rose Woodruff